1. Call to Order

Jim Steer, Chair, called the regular meeting of the Des Moines County Conservation Board to order at 5:32 p.m. at the Des Moines County Conservation Administration Building.

Those Members Present: Cathy Ziglar, Jim Steer, Bob Hansen and James Garnjobst

Those Members Absent: Angela Vaughan

Others Present: Director Chris Lee, Administrative Assistant Breuer and NRM Jeremy Yost

2. a. Additions and Deletions to Agenda:

Add 11b, 2018 Bluebird Nesting Report

3. Delegations/Public Input:

a. None

4. Approval of Minutes for February 07, 2018 :

#07 a. Motion by James Garnjobst, seconded by Bob Hansen to approve the minutes of the February 07, 2018
Board Meeting. Motion passed unanimously by those members present.

5. Approval of Claims for February 2018:

#08 a. Motion by James Garnjobst, seconded by Cathy Ziglar to approve the claims for February 2018.

Motion passed unanimously by those members present.

6. Committee Reports:

- a. Shooting Range: No new items.
- **b.** Flint River Trails: Pre-construction meeting for the tail sections was held. Pre-construction meeting for the middle section is being scheduled.
- c. Observatory: There are some muddy areas that are being addressed. The lighting in the classroom area is being updated. There is a club meeting scheduled for 3/16/2018.
- **d. REAP/IWILL:** A virtual day of action is being planned.

8. Project Updates:

- **a. Big Hollow:** Utilities have been hooked up to the shower house. Sidewalks will be installed as weather permits.
- **b. Flint River Trail:** The end sections are set to begin construction June 4.
- **c. Linder Property:** The property has been closed on. Perimeter signs and a parking are will be placed soon.
- **d.** Water: Water to the parks will be turned on as soon as next week.
- f. Other Items: Firewood is being finished up. All of the parks are being prepped for opening.

- 9. Old Business:
 - a. None
- 10. New Business:
 - a. Offer to Purchase Property Adjacent to Starr's Cave
- #09 Motion by James Garnjobst, seconded by Bob Hansen to approve the purchase at a cap of \$28,000. Motion passed unanimously by those members present.
- 11 Informational Items/Correspondence:
 - a. Public Survey Draft.
 - b. Bluebird Nesting Report.
- 12 Adjournment: Meeting adjourned at 6:36 p.m.

Next meeting will be held at the Des Moines County Administration Office at 13700 Washington Road in West Burlington, IA. Meeting will be held at 5:30 p.m. on Wednesday April 04, 2018. The public is welcome.

Jim Steer, Chair

Board Member